

BOARD OF TRUSTEES
Terrell County Independent School District
Wednesday, April 6, 2022

Called Board Meeting

Terrell County ISD is dedicated to enhancing the self-worth of each student, providing a quality education in a firm, fair, and friendly atmosphere, and instilling pride, respect, and responsibility for one's self and the community, thus preparing the individual for the challenges and changes of future.

Called Board Meeting Agenda and Notice

Notice is hereby given for a called meeting of the Board of Trustees of Terrell County Independent School District for **Wednesday, April 6, 2022, beginning at 6:00 p.m.** pm at the Sanderson High School Conference Room at Sanderson High School 302 North 2nd Street, Sanderson, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Moment of Silence and Pledges (6:00 p.m.)**
2. **Public Forum**
 - a. PUBLIC COMMENTS/AUDIENCE PARTICIPATION [TCISD Policy BED (LOCAL)].
3. **Reports**
 - a. Permanent School Fund Project Report
4. **Consent Agenda**
 - a. Revised minutes of the Called Meeting of March 4, 2022
 - b. Minutes of the Regular Board Meeting of March 16, 2022

Executive Session: Pursuant of Texas Governmental Code §551, the board may retire to closed session for discussion of items listed below:

1. Discuss Candidates for Position of Superintendent (As Per Texas Government Code 551.074 - Personnel)
2. Personnel – Retirements, reassignments, non-renewals

Return to Open Meeting for Consideration/Adoption of Closed Meeting Items:

- c. Consideration of and possible action of non-renewed contracts

5. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on



Amanda A. Magallon
Superintendent, for the Board of Trustees

4/1/2022 @ 11:00 am